

**Board of Public Works
Agenda
November 10, 2015 – 12:10 p.m.
BPW Service Center Conference Room
500 North Commerce Street – Beatrice, Nebraska**

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1 - Roll Call	
2 - Consent Agenda:	
a. Approve agenda as submitted.	
b. Receive and place on file all notices pertaining to this meeting.	
c. Receive and place on file all materials having any bearing on this meeting.	
d. Approval of minutes of regular BPW Board meeting on October 28, 2015.	2
e. Recommend approval of Street Department Report of Claims to City Council.	
f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.	
g. Recommend approval of bid from Merit Construction in the amount of \$52,382.00 for the 2016 Bridge Repairs to the City Council.	4
h. Recommend approval of pay request from Olsson Associates for the Wastewater Treatment Facility to the City Council.	
3 - Public Hearings/Bids: None	
4 - Resolutions:	
a. Resolution entering into a Pole Attachment Agreement with Charter Communications.	7
5 - Ordinances: None	
6 - Public Forum:	
7 - Discussions/Reports:	
a. Monthly Department Report.	18
8 - Executive Session:	
9 - Miscellaneous:	
a. Next regular BPW Board Meeting is December 2, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.	